

**Special Village Board Meeting  
December 12, 2023**

Board Present: President Weatherston, Trustee Pierce, Trustee Stillman, Trustee Lambrecht, Trustee Martin and Trustee Wishau.

Absent Trustee McManus was excused.

Staff/Others: Administrator Kathryn Kasper, Public Services Director Tony Bunkelman, Village Engineer Ryan Schmidt, Finance Director Wayne Krueger, Police Chief Christopher Botsch, Fire Chief Jeff Henningfeld, Village Attorney/HR Manager Tyler Helsel and Village Attorney Elaine Ekes.

**1. Call the meeting to order**

President Weatherston called the meeting to order at 5:30 p.m. at the Caledonia Village Hall.

**2. 2. The Village Board will take up a motion to go into CLOSED SESSION, pursuant to s. 19.85(1)(e), Wis. Stat., deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: specifically proposed amendments to the Amended and Restated Development Agreement and the Amended Loan Agreement with CCM Capital LLC and Cardinal Capital Management, Inc..**

Motion by Trustee Pierce to go into closed session. Seconded by Trustee Stillman.

Trustee Pierce – aye

Trustee Stillman – aye

Trustee Lambrecht – aye

President Wishau – aye

Trustee Martin – aye

President Weatherston – aye

Motion carried unanimously.

**3. The Village Board reserves the right to RECONVENE INTO OPEN SESSION take possible action on the items discussed during the CLOSED SESSION and to move to the remaining item(s) on this agenda.**

Motion by Trustee Stillman to go into open session. Seconded by Trustee Wishau. Motion carried unanimously.

Motion by Trustee Lambrecht to approve and authorize an amendment to the loan agreement and development agreement including the 4 requirements as set forth by special counsel (1. Pay 2023 taxes in full by 1/15/24; pay all accrued interest on loan by 1/15/24; building permit application by 1/15/24 and condo documents submittal by 1/15/24) and authorize the execution of the amendments. Motion seconded by Trustee Martin. Motion carried unanimously.

**4. Adjournment**

Meeting adjourned by President Weatherston at 5:56 p.m.

Respectfully submitted,  
Kathryn Kasper, Village Administrator